

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90197 048 ***550.00

DOCUMENT # 808214
 1. Entity Name
PACIFIC INDEMNITY COMPANY

Principal Place of Business Mailing Address
801 S FIGUEROA ST **15 MOUNTAINVIEW RD**
STE 2400 **WARREN NJ 07059**
LOS ANGELES CA 90017 **US**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **95-1078160** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER Name
THE CAPITOL Street Address (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32304 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS GULICK, HENRY G. 15 MOUNTAIN VIEW RD WARREN NJ <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV HARTMAN, DAVID G. 15 MOUNTAIN VIEW ROAD WARREN NJ <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV O'REILLY, MICHAEL 15 MOUNTAIN VIEW ROAD WARREN NJ <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC O'HARE, DEAN R 15 MOUNTAIN VIEW ROAD WARREN NJ <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP DARLING, JAMES A TWO PLAZA EAST, SUITE 1450 MILWAUKEE WI 53202-31 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MOTAMED, THOMAS F 150 MOUNTAIN VIEW RD WARREN NJ 07059 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry G. Gulick **REQUIRED** Henry G. Gulick 7-19-02 (908)903-3841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

808214

Pacific Indemnity Company 122852

Directors

Business Address

DIRECTORS

| | |
|------------------------|---|
| James Alan Darling | Two Plaza East, Suite 1450 330 East Kilbourne Avenue Milwaukee WI 53202 |
| Henry Gregory Gulick | 15 Mountain View Road Warren NJ 07059 |
| David Gardiner Hartman | 15 Mountain View Road Warren NJ 07059 |
| Thomas Firouz Motamed | 15 Mountain View Road Warren NJ 07059 |
| Dean Raymond O'Hare | 15 Mountain View Road Warren NJ 07059 |
| Michael O'Reilly | 15 Mountain View Road Warren NJ 07059 |

Attachment

Pacific Indemnity Company

Directors

#20814
122852

Business Address

Henry Bruce Schram

15 Mountain View Road
Warren NJ 07059

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

Attachment

Pacific Indemnity Company

Elected Officers

#808214
122852

Business Address

CHAIRMAN

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

PRESIDENT

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

SENIOR VICE PRESIDENTS

John Joseph Degnan

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENTS

Malcolm Bobb Burton

15 Mountain View Road
Warren NJ 07059

Terrence William Cavanaugh

15 Mountain View Road
Warren NJ 07059

Attachment

Pacific Indemnity Company

Elected Officers

808214

Business Address

James Alan Darling

Two Plaza East, Suite 1450
330 East Kilbourne Avenue
Milwaukee WI 53202

Walter Patrick Guzzo

801 South Figueroa Street
Suite 2400
Los Angeles CA 90017

Charles Morton Luchs

15 Mountain View Road
Warren NJ 07059

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ 07059

Joseph McVicar

601 Union Street, Suite 3800
Seattle WA 98101-23

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Attachments

Pacific Indemnity Company

Elected Officers

#802714
122852

Business Address

Nancy Delarose Pate-Nelson

1000 Urban Center Drive, Suite 205
Birmingham AL 35242

Marjorie Diane Raines

15 Mountain View Road
Warren NJ 07059

Frank Edward Robertson

15 Mountain View Road
Warren NJ 07059

Roger David Trachsel

Waterview Two
9155 East Nichols Avenue, Suite 100
Englewood CO 80112

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Attachment

808214

Pacific Indemnity Company 122852

Elected Officers

Business Address

Philip John Sempier

15 Mountain View Road

Warren

NJ

07059